MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chairman Dave Kasten, on February 4, 2009 at 8:01 A.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)

Sen. Gregory D. Barkus, Vice Chairman (R)

Sen. John Brueggeman (R)

Sen. Mike Cooney (D)

Rep. Dennis Getz (D)

Rep. Walter McNutt (R)

Rep. Jon C. Sesso (D)

Sen. Carol Williams (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch

Christine Hultin-Brus, OBPP

Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 10, 1/29/2009

Executive Action: None

00:00:03 Chairman Kasten 00:00:30 Rep. Getz leaves.

HEARING ON HB 10

Opening Statement by Sponsor:

00:00:28 Rep. Brady Wiseman (D), HD 65, opened the hearing on HB 10, Long range information technology funding bill.

00:05:26 Sen. Williams leaves.

00:07:45 Rep. Sesso arrives.

00:15:51 Sen. Cooney leaves.

00:16:05 Chairman Kasten

00:16:13 Rep. Wiseman

00:16:19 Chairman Kasten

00:16:35 Rep. Wiseman

<u>Introduction/Overview to Long-Range Information Technology</u> Program(LRITP) Projects:

00:16:56 Dick Clark, State Information Officer, Department of Administration(DOA), Information Technology Services Division(ITSD)

EXHIBIT (jlh26a01)

00:19:28 Chairman Kasten

Comments/Issues:

00:19:55 Ms. Duncan

EXHIBIT (jlh26a02)

00:24:13 Sen. Cooney returns.

00:33:59 Sen. Cooney leaves.

00:36:47 Sen. Brueggeman arrives.

00:38:51 Sen. Brueggeman leaves.

00:39:32 Sen. Cooney returns.

00:43:00 Chairman Kasten

00:44:31 Ms. Duncan

00:45:26 Chairman Kasten

00:45:35 Amy Carlson, Assistant Budget Director, Office of Budget and Program Planning (OBPP)

Questions from Committee Members and Responses:

00:48:40 Sen. Cooney

00:49:32 Ms. Carlson

00:50:11 Ms. Duncan

00:50:33 Sen. Cooney

00:51:10 Chairman Kasten 00:51:24 Ms. Carlson 00:52:39 Chairman Kasten

Delegation of Legislative Authority:

00:52:59 Greg Petesch, Code Commissioner, Legislative Services Division

00:54:54 Chairman Kasten

00:55:23 Ms. Carlson

EXHIBIT (jlh26a03)

01:02:45 Chairman Kasten

01:03:02 Ms. Carlson

01:04:59 Chairman Kasten

Questions from Committee Members and Responses:

01:05:30 Sen. Barkus

01:05:58 Ms. Carlson

01:09:00 Ms. Duncan

01:09:32 Chairman Kasten

01:09:47 Sen. Cooney

01:10:34 Chairman Kasten

PROJECT HEARINGS ON HB 10

HEARING ON DEPARTMENT OF ADMINISTRATION

01:10:54 Mr. Clark

Interoperability Montana Legislature

01:12:38 Chairman Kasten

01:12:44 Scott Bradford, Public Safety Radio Supervisor, Public Safety Services Bureau, DOA

EXHIBIT (jlh26a04)

01:14:47 Sen. Cooney leaves.

01:17:40 Sen. Cooney returns.

01:27:37 Chairman Kasten

Questions from Committee Members and Responses:

01:27:44 Sen. Barkus

01:28:06 Ms. Duncan

01:28:33 Sen. Barkus

01:28:43 Mr. Bradford

01:29:13 Sen. Barkus

01:29:15 Chairman Kasten

01:29:32 Mr. Bradford

01:30:04 Chairman Kasten
01:30:22 Mr. Bradford
01:30:27 Chairman Kasten
01:30:29 Mr. Clark
01:30:35 Chairman Kasten
01:30:41 Ms. Duncan
01:31:11 Chairman Kasten
01:31:15 Sen. Cooney
01:32:04 Chairman Kasten

Proponents' Testimony:

01:32:25	Mr. Clark
01:32:23	Alan Michaels, Chief of Police, Glendive, Chairman,
01:32:44	IM project; Project Director Eastern Tier(ETIP), and
	former Montana Highway Patrolman
01:35:28	Chairman Kasten
01:35:33	Joe Brenneman, Commissioner, Flathead County and
01.33.33	First Vice Chairman of IM Project, Northern Tier(NTIP)
01:37:25	Chairman Kasten
01:37:32	John Walsh, Sheriff, Butte Silver Bow County; IM
01.07.02	Finance Chairman, and Second Vice Chairman, I 15-90
	Consortium
01:39:07	Chairman Kasten
01:39:12	Kevin Bruski, Executive Director, IM Project
01:39:35	Chairman Kasten
01:39:44	Paul Dextras, Fire Chief, City of Billings and
	Yellowstone County
01:42:02	Chairman Kasten
01:42:09	George Gupton, Disaster and Emergency Services,
	Mineral County, Project Director, Western
	Interoperability Communications Consortium (WICC)
01:44:14	Chairman Kasten
01:44:25	Frank Smith, Bozeman and Gallatin County, South
01 45 44	Central Montana Interoperability Consortium(SCMIC)
01:45:44	Chairman Kasten
01:45:47	Captain Butch Huseby, Operation Commander, Montana
01:46:40	Highway Patrol Chairman Kasten
01:46:40	Michael Korn, Deputy Chief of Law Enforcement, FWP
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EXHIBIT (jlh26a05) 01:48:19 Chairman Kasten	
01:48:28	Mr. Gupton
01:40:20	Chairman Kasten
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Opponents' Testimony:

01:49:55 Chairman Kasten entered into the record the following exhibit:

EXHIBIT (jlh26a06) Chuck Lee, Fallon County, in opposition to new funding of Interoperability Montana Program

Informational Testimony:

01:50:40 Mr. Angus Maciver, Legislative Audit Division EXHIBIT(jlh26a07)

01:51:23 Chairman Kasten

Questions from Committee Members and Responses:

01:51:33 Chairman Kasten 01:51:50 Sen. Williams returns. 01:52:28 Mr. Bradford 01:52:51 Chairman Kasten 01:53:10 Mr. Bradford 01:53:41 Mr. Bruski 01:54:35 Chairman Kasten 01:54:43 Mr Bruski 01:55:22 Chairman Kasten 01:55:28 Rep. McNutt 01:56:06 Mr. Bruski 01:57:00 Rep. McNutt 01:57:09 Mr. Bruski 01:57:41 Rep. McNutt 01:57:49 Mr. Bruski 01:58:16 Chairman Kasten 01:58:20 Mr. Clark 01:58:49 Chairman Kasten 01:58:52 Rep. Sesso 01:59:19 Mr. Maciver 01:59:44 Rep. Sesso 02:00:12 Sen. Barkus leaves. 02:00:15 Mr. Maciver 02:00:44 Rep. Sesso 02:00:48 Mr. Maciver 02:02:07 Sen. Cooney 02:02:13 Mr. Maciver

02:03:26 Chairman Kasten

02:05:00 Chairman Kasten

02:03:30 Rep. Sesso 02:03:57 Mr. Bradford 02:04:42 Mr. Clark

02:05:03 Rep. Sesso 02:05:26 Ms. Duncan

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02:05:41 Mr. Clark

EXHIBIT (jlh26a08)

02:06:34 Chairman Kasten

02:07:01 Break

02:25:40 Reconvene

02:25:40 Chairman Kasten entered into the record the following exhibits:

EXHIBIT(jlh26a09) Richard L. Keller, Montana Rail Link, in
support of FWP's Fishing Access Sites and State Parks
EXHIBIT(jlh26a10) Ron de Young, Director, Montana Department of
Agriculture

Enterprise Systems Services Center Equipment

02:26:04 Mr Clark

02:26:13 Mike Boyer, Enterprise Systems Services Center Project Director, ITS Division, DOA

EXHIBIT (jlh26a11)

02:26:40 Sen. Cooney returns.

02:27:57 Rep. McNutt returns.

02:28:35 Sen. Williams and Rep. Getz return.

02:31:16 Chairman Kasten

02:31:26 Sen. Cooney

02:31:35 Mr. Boyer

Questions from Committee Members and Responses:

02:36:52 Sen. Cooney

02:37:08 Mr. Boyer

02:38:01 Sen. Cooney

02:38:40 Mr. Boyer

02:40:10 Chairman Kasten

Proponents' Testimony:

02:40:55 Rep. Bill McChesney, HD 40, Miles City

02:42:44 Rep. McNutt

02:42:57 Rep. McChesney

02:43:05 Chairman Kasten

02:43:08 Sen. Cooney

02:43:16 John Laney, Executive Director, Miles City Area Chamber of Commerce

02:43:55 Chairman Kasten

02:44:01 Mr. Laney

02:44:55 Chairman Kasten

02:45:17 Mr. Laney

02:45:48 Chairman Kasten

02:45:51 Mr. Clark

EXHIBIT (jlh26a12)

Opponents' Testimony: None

Comments:

02:46:37 Chairman Kasten

HEARING ON DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES (DPHHS)

- 02:47:17 Chairman Kasten
- 02:47:20 Mr. Clark
- 02:47:35 Anna Whiting Sorrell, Director, DPHHS
- 02:50:16 Ron Baldwin, Chief Information Officer and Administrator of Technology Services, DPHHS

EXHIBIT (jlh26a13)

02:55:42 Chairman Kasten

Medicaid Management Information System Replacement (MMIS)

- 02:55:49 Dwayne Preshinger, Medicaid Policy Manager, DPHHS
- 02:58:49 Sen. Brueggeman returns.
- 03:02:48 Chairman Kasten
- 03:02:55 Sen. Cooney leaves.

Child Support Enforcement Planning

- 03:03:05 Lonnie Olson, Administrator, Child Support Enforcement Division, DPHHS
- 03:10:27 Chairman Kasten
- 03:10:46 Mr. Baldwin
- 03:14:58 Chairman Kasten

Proponents' Testimony:

- 03:15:07 Mr. Clark
- 03:15:24 Mike Foster, Wheatland Memorial Hospital and Montana Catholic Hospitals
- 03:16:52 Chairman Kasten
- 03:17:17 Margaret Morgan, Montana Information Technology Alliance

Opponents' Testimony: None

Technical information: None

Questions from Committee Members and Responses:

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03:19:32 Rep. Getz
03:19:52 Mr. Baldwin
03:20:05 Rep. Getz
03:20:08 Chairman Kasten
03:20:25 Mr. Preshinger
03:20:40 Chairman Kasten
03:21:12 Mr. Preshinger
03:21:44 Chairman Kasten
03:21:54 Mary Dalton, Medicaid and Health Services, DPHHS
03:23:26 Chairman Kasten
03:23:33 Ms. Duncan
03:25:22 Mr. Baldwin
03:27:29 Ms. Duncan
03:28:12 Mr. Baldwin
03:28:27 Ms. Duncan
03:28:33 Mr. Baldwin
03:28:47 Ms. Duncan
03:29:27 Mr. Baldwin
03:29:54 Ms. Duncan
03:30:23 Mr. Baldwin
03:30:41 Chairman Kasten
03:31:03 Laurie Lamson, Operation and Services Manager, DPHHS
03:32:40 Chairman Kasten
03:32:58 Ms. Lamson
03:33:01 Chairman Kasten
03:33:09 Ms. Lamson
03:33:26 Chairman Kasten
03:33:34 Ms. Duncan
03:34:17 Ms. Hultin-Brus
03:34:20 Ms. Duncan
03:35:37 Ms. Hultin-Brus
03:36:07 Ms. Duncan
03:36:35 Ms. Hultin-Brus
03:36:53 Chairman Kasten
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ADJOURNMENT

03:37:24 Adjournment: 11:39 A.M.

for Mary Ann MacKay, Secretary

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Additional Documents:

EXHIBIT (jlh26aad.pdf)